DEPARTMENT OF HOMELAND SECURITY
UNITED STATES CUSTOMS AND BORDER PROTECTION
PROCESS RECEIPT AND RETURN

Plaintiff: UNITED STATES OF AMERICA	**Court Case Number:** 04-CR-544
Defendant: KUN FUK CHENG	**Type of Process:** Forfeiture - Disposal

SERVE AT: (Name of Individual, Company, Corporation, etc. to be served or Description of property to Seize: (Address: street or RFD, Apt. No., City,State and Zip Code):

Send notice or service copy to requester at Name and Address below:

Andrew T. Baxter, United States Attorney, NDNY
218 James T. Foley Courthouse
445 Broadway
Albany, New York 12207

Number of Processes to be Served	
Number of Parties to Served	
Check box if service is on USA	

Special Instructions or Other Information that will assist in expediting service (includes business and alternate addresses, telephone numbers and estimated times available for Service:

Please dispose of BTX 5446; 1999 red Dodge 3500 Ram Maxi; VIN #2B5WB35ZOXK532623 in accordance with law.

Signature of Attorney or other Originator requesting service on behalf of:		Telephone No.	Date
Thomas A. Capezza, AUSA	(X)Plaintiff ( ) Defendant	518-431-0247	5/9/09

Signature and Date of Person accepting Process:

SPACE BELOW FOR USE OF DEPARTMENT OF HOMELAND SECURITY AGENCY

I acknowledge receipt for the total number of process indicated.	District of Origin No.______	District to Serve No.______	Signature of Authorized Dept. of Homeland Security Agency Officer Teri' J. Johnson	Date 5/12/09

I HEREBY CERTIFY AND RETURN THAT I ( ) PERSONALLY SERVED. ( ) HAVE LEGAL EVIDENCE OF SERVICE. ( ) HAVE EXECUTED AS SHOWN IN 'REMARKS', THE PROCESS DESCRIBED ON THE INDIVIDUAL, COMPANY, CORPORATION, ETC.,AT THE ADDRESS SHOWN ABOVE OR ON THE ADDRESS INSERTED BELOW

( ) I HEREBY CERTIFY AND RETURN THAT I AM UNABLE TO LOCATE THE INDIVIDUAL, COMPANY, CORPORATION, ETC. NAMED ABOVE.

Name and Title of individual served if not shown above. ( ) A person of suitable age and discretion then residing in the defendant's usual place of abode.

Address: (complete only if different than shown above)	Date of Service: 14 July 2009	Time of Service ( ) a.m. ( ) p.m.
	Signature,Title and Dept of Homeland Security Agency: Teri' J. Johnson, Paralegal Spec., CBP.	

REMARKS:

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The vehicle was sold on July 2, 2009.
CBP Form 7605 - Disposition Order
CBP Form 6051S - Custody Receipt No. 2805952
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DEPARTMENT OF HOMELAND SECURITY
U.S. Customs and Border Protection

DISPOSITION ORDER

To-88-001, To-01-092

☒ Contractor ☐ Seizing Agency

CBP ☒ OFO ☐ OBP ☐ ICE ☐ IRS ☐ USSS ☐ USCG ☐ OTHER

1. SEACATS Seizure Case No.	2. Agency Tracking No.	3. Date
2005 1002 000033 01		06/19/2009

4. DISPOSITION INSTRUCTIONS:

☐ REMIT
- ☐ Owner/Violator
- ☐ Authorized Agent
- ☐ Lien Holder
(Complete Blocks 6 & 7)

☒ SELL
- ☐ Export Only
- ☐ Quick Sale
- ☐ Interlocutory
- ☐ Court Directed

☐ ASSET SHARING (Complete Block 6)

☐ TRANSFER
- ☐ To Treasury Agent
- ☐ Other Federal Agency
- ☐ State & Local Law Enforcement Agency
- ☐ Donation to Charitable Institution (Complete Blocks 6 & 7)

☐ DESTROY Attach CBP 4613 Order to Destroy (Complete Block 6)

☐ MANIPULATION (Complete Block 6)

☐ OTHER (Complete Block 6)

(Please Print) Teri J. Johnson
FP&F Officer or Other Authorized Agency Representative

x Teri J Johnson
Signature

Contractor Office Telephone Number

5. IDENTIFICATION OF PROPERTY:
☐ Only sub-line items listed below ☐ All items in seizure ☒ Only line items listed below ☐ Partial line item quantity listed below

Line Item No.	Description	Unit of Measure	Quantity
002	1999 Dodge Ram van (2B5WB35Z0XK532623)	ea	1.00

RECEIVED
JUL 07 2009
CBP
OGDENSBURG NY

6. SPECIAL INSTRUCTIONS: ☐ Waive all costs ☐ Waive SCA only - Reason:
FACSIMILE ACCEPTABLE AS ORIGINAL.

7. RELEASE PROPERTY TO:
Name of Agency/Organization: ____ Telephone No. ____
Name of Individual: ____
Address (City, State, Zip Code): ____
Caution: Property will be released ONLY to person named in Block 7 unless an agent is authorized. Approved agents must have proof of identification and letter of authorization from person identified in Block 7.

☐ Remit ☒ Sell ☐ Transfer ☐ Destroy ☐ Manipulate ☐ Other Drivers License or Passport Number:

8. DISPOSITION ACCOMPLISHED:
Date Accomplished: 7-2-09 Charges Paid $ ____ Sale Price Received $ 250.00

Mosheim Auction / Karen Hoy-Ellsworth / Tony IaTo / [signature]
(Print) Subcontractor Name / Signature / (Print) Person Receiving Property Name / Signature

(Print) Contractor Name / Signature / (Print) Seizing Agency Representative / Signature

9. CONTRACTOR/SEIZING AGENCY REPRESENTATIVE AUTHENTICATION:
Heather Wood / Heather Wood / 7-2-09
(Print) Name and Title / Signature / Date

INSTRUCTIONS TO OWNER/LIEN HOLDER: This property is in the custody of the U.S. Customs and Border Protection seized property contractor. Reimbursement of costs incurred by the Seizing Treasury Agency for property management services is required. These charges must be paid by cash or cashier's check. All cashier's checks must be made payable to (Check one) ☐ "Department of the Treasury/VSE Agent," or ☐ "Red Robertson Enterprises, Inc." NOTE: Anyone acting as an agent of owner/lien holder must have proof of identity and letter of authorization to claim the property. Personal checks, business checks or money orders are not acceptable.

Original - Issuing Seizing Agency/Office Case File; Canary - Contractor File; Pink - Person Recieving Seizure (Remittance, Transfers & Donation); Goldenrod - Agency Suspense

Ref# 2805951

2805952

U.S. DEPARTMENT OF HOMELAND SECURITY
Bureau of Customs and Border Protection

CUSTODY RECEIPT for SEIZED PROPERTY and EVIDENCE

Handbook 5200-09

1. FPF No. 2005100290000 3301
2. Incident No. 2005370011311 01
3. Investigative Case No. UK02RQ04AY0001
4. Enforce No.
5. Prior Detention? Yes ☐ No ☐ If yes, CBP 6051D No.
6. Date Seized (mm/dd/yyyy) 11 / 18 / 2004
7. Time Seized (Use 24 Hrs) 0730
8. I D/N/Misc.
9. Seized From:
Name: Dragan Buthin
Address: 148 4th Street
Troy, NY
Telephone No. ( ) Ext:
10. Entry No.
11. Seal or Other ID Nos
12. Remarks:
13. Send Correspondence to:

14. PROPERTY (By Line Item) Attach CBP 58 if conveyance

a. Line Item No.	b. Description	c. Packages Number	c. Packages Type	d. Measurements Qty.	d. Measurements UM	e. Est. Dom. Value
002.	1999 Red Dodge 3500					$ 9,855 [redacted]
	Ram Van					$
	Vin# 2B5WB35Z0XK532623		RECEIVED			$
	NY - BTX 5946		JUL 07 2009			$
			CBP			$
			OGDENSBURG NY			$

15. Seizing Officer

Print Name x Signature / / Date

16. ACCEPTANCE / CHAIN OF CUSTODY

a. Line Item No.	b. Description	c. Print Name/Title/Organization	d. Signature	e. Date
2	VAN	[illegible]	[signature]	4/ /
002	1999 Red Dodge 350 (VIN# 2B5WB352 0XK53 2623)	Jeff Martel/ICE	[signature]	06/03/09
	Van 1999 Red Ford 350	Marhaim Allay	[signature]	6/3/09
002	99 Dodge Van	Tony Ia Ia	x [signature]	7-6-09

CBP Form 6051A Continuation Sheet Attached? Yes ☐ No ☐

CBP Form 6051S (03/04)

CBP Retains Original